



Companies House

AR01 (ef)

Annual Return



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Company Name: **Debenham Antiques Limited**

Company Number: **06304222**

Date of this return: **06/07/2015**

SIC codes: **47791**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1ST FLOOR GALLERY COURT
28 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2FG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN JOHN PATRICK**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN MAURICE**

Surname: **WORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR IAN JOHN PATRICK COLLINS**

Shareholding 2 : **250 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR MARTIN MAURICE WORSTER**

Shareholding 3 : **250 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MRS PAMELA WORSTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.